

1/13/09

2D Agency

MINUTES OF THE REDEVELOPMENT AGENCY OF  
THE CITY OF SANTA CLARA FOR THE SPECIAL MEETING  
HELD ON TUESDAY EVENING, DECEMBER 16, 2008

The Redevelopment Agency of the City of Santa Clara met at 5:30 pm, on the above-mentioned date, for a joint City Council and Redevelopment Agency Closed Session in the Council Conference Room for a Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding Property: APN 104-43-051, APN 104-43-052, APN 104-43-030, 104-42-014 and APN 104-42-019; Negotiating Party(ies): Cedar Fair and the San Francisco 49ers; Agency Negotiator: Jennifer Sparacino, Executive Director (or her designee); Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment).

Present: Agency Members Dominic J. Caserta, Will Kennedy, Joe Kornder, Jamie L. Matthews, Jamie McLeod and Kevin Moore and Chairperson Patricia M. Mahan.

ATTEST: \_\_\_\_\_  
Secretary

APPROVE: \_\_\_\_\_  
Chairperson